

03.10.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
---	---

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended September 30, 2016
Ref: Regulation 27 (2) of SEBI (LODR) Regulations, 2015

With respect to the captioned subject, please find enclosed Compliance Report on Corporate Governance for the quarter ended September 30, 2016

We request you to kindly take this is your record.

Thanking You,
For Narayana Hrudayalaya Limited



Ashish Kumar
Company Secretary & Compliance Officer



Narayana Hrudayalaya Ltd

Dated: 03.10.2016

1. Name of Listed Entity - Narayana Hrudayalaya Ltd.
 2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) in listed entities including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Dr. Devi Prasad Shetty	00 25 21 87	AK TPS 672 0Q	C & ED	19-Jul-2000			1	0	0
Mr.	Mr. Viren Shetty	02 14 45 86	AVI PS5 184 N	ED	10-Apr-2008			1	1	0
Mrs.	Mrs. Kiran Mazumdar Shaw	00 34 72 29	AC MP M8 240 N	NED	06-Feb-2008			5	0	0
Mr.	Mr. Muthuraman .B	00 00 47 57	AE HP B74 89R	ID	08-Aug-2015	07-Aug-2018	3	2	Audit-1 Stakeholder-2	2
Mr.	Mr.	00	AB	ID	08-Aug-	07-	3	1	Audit-1	1

	B.N Subr ama nya	48 36 54	HP S44 68C		2015	Aug- 2018			Stakehol der-1	
Mr.	Dr.A shut osh Ragh uvan shi	02 77 56 37	AC BP A09 98E	ED	19-Mar- 2009			1	1	0
Mr.	Mr.K . Dine sh	00 04 15 53	AB PPS 046 3H	ID	08-Aug- 2015	07- Aug- 2018	3	1	1	0
Mr.	Mr. Arun Seth	00 20 44 34	AC DP S82 06 M	ID	08-Aug- 2015	07- Aug- 2018	3	2	Audit-1 Stakehol der-1	0
Mr.	Mr. Man ohar D Chatl ani	00 10 15 91	AB HP C17 68K	ID	12-Sep- 2015	11- Sep- 2018	3	1	0	0

II. Composition of Committees

Audit, Risk and Compliance Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Muthuraman .B	ID	Member
2	Mr. B.N Subramanya	ID	Chairperson
3	Mr.K. Dinesh	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Viren Shetty	ED	Member
2	Mr. Muthuraman .B	ID	Chairperson
3	Mr. B.N Subramanya	ID	Member
4	Dr. Ashutosh Raghuvanshi	ED	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mrs. Kiran Mazumdar Shaw	NED	Member
2	Mr.K. Dinesh	ID	Member
3	Mr. Arun Seth	ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
		26
21.05.2016	29-July-2016	
30.05.2016	25-Aug-2016	

Date(s) of meeting of the committee in the relevant quarter	Meeting type	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
29-July-2016	Audit	Yes	20-May-2016, 30-May-2016	59
-	Nomination and Remuneration	Yes	21-May-2016	
-	Stakeholders	Yes	20-May-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes, approval taken as and when required under Companies Act 2013
Whether shareholder approval obtained for material RPT	Yes, approval taken as and when required under Companies Act 2013
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the

manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-
Yes

5. a. The report submitted in the previous quarter has been placed before Board of Directors. - Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments

For Narayana Hrudayalaya Limited

Ashish Kumar



Name : Ashish Kumar
Designation : Company Secretary & Compliance Office
Date : 03.10.2016